

SEALED BY ORDER  
OF THE COURT

Brian J Stretch

United States Attorney  
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Telephone: (415) 436-7200

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

16 70730

MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

Tin Q Vuong  
Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on 6/14/16, the above-named defendant was arrested based upon an  
arrest warrant (copy attached) issued upon an

☒ Indictment ☐ Information ☐ Criminal Complaint ☐ Other \_\_\_\_\_  
pending in the Northern District of Alabama, Case Number 7:16-cr-160-R DP

In that case, the defendant is charged with a violation(s) of Title(s) 18 United States Code,  
Section(s) 195.4

Description of Charges: \_\_\_\_\_

Respectfully Submitted  
Brian J Stretch  
UNITED STATES ATTORNEY

Date: 6/14/16

  
Assistant U.S. Attorney

**JWV/DHE: June 2016**  
**GJ#18**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA  
WESTERN DIVISION**

UNITED STATES OF AMERICA )  
 )  
 v. ) NO.  
 )  
 TIN Q. VUONG )

## INDICTMENT

**COUNTS ONE through FIVE [18 U.S.C. §§ 1956 (a)(1)(B)(i) & 2]**

**The Grand Jury charges that:**

On or about the dates set forth below for each Count, in Tuscaloosa County,  
within the Northern District of Alabama and elsewhere the defendant,

**TIN Q. VUONG,**

aided and abetted by persons known and unknown to the Grand Jury, did knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, to wit, receiving deposits of funds from the Northern District of Alabama into an associates' Wells Fargo personal bank account ending in 9916 for the defendant's benefit and paying his associate to withdraw those same funds for the benefit of the defendant, which transactions involved the proceeds of a specified unlawful activity, that is, the unlawful distribution of a controlled substance,

knowing that the transactions were designed in whole and in part to conceal and disguise the nature, ownership, and control of the proceeds of said specified unlawful activity and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity as further described below for each Count.

Count	Date/Place	Withdrawal from Wells Fargo ACCT# ending 9916
1	April 24, 2013/ San Jose, California	\$7200.00
2	May 11, 2013/ San Jose, California	\$4600.00
3	July 17, 2013/ San Jose, California	\$4700.00
4	September 25, 2013/ Milpitas, California	\$4650.00
5	November 13, 2013/ San Jose, California	\$2350.00

Each in violation of Title 18, United States Code, Section(s) 18 U.S.C. §§

1956 (a)(1)(B)(i) & 2.

A TRUE BILL

JOYCE WHITE VANCE  
United States Attorney

/s/ Electronic Signature  
Foreperson of the Grand Jury

/s/ Electronic Signature  
DAVID H. ESTES  
Assistant United States Attorney



TRUE COPY:

By: 

FILED

UNITED STATES DISTRICT COURT

IN MAY 25 A 11:30 FOR THE NORTHERN DISTRICT OF ALABAMA

U.S. DISTRICT COURT  
N. OF ALABAMA

WESTERN DIVISION

UNITED STATES OF AMERICA

v.

TIN Q. VUONG

)  
)  
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)  
)

7:16-cr-160-RDP-SGC

MOTION TO SEAL INDICTMENT

COMES NOW the United States of America, by and through its counsel, Joyce White Vance, United States Attorney for the Northern District of Alabama, and David H. Estes, Assistant United States Attorney, and moves the Court to Seal the Indictment returned by the grand jury in the above-styled case for the reasons stated herein:

(1) The undersigned has requested that a warrant be issued for the arrest of the above named defendant.

(2) To ensure "officer safety" it is requested that this indictment remain "under seal" until such time as the arrest has been made of the named defendant.

(3) In order to secure the arrest of the named defendant, it is the specific request of the Government, that this Court authorize the United States Marshal Service to provide to the investigating agency sufficient documentation

*Granted. May 25, 2016*  
*Stan D. Cornelius*

TRUE COPY:

By:



*[Signature]*

to secure the arrest of the named defendant listed above.

WHEREFORE, the Government moves this Court to:

(1) Seal the Indictment returned against the named defendant, and

(2) Authorize the United States Marshal Service to provide forthwith such documentation necessary to the investigating agency to affect and secure the arrest of the defendant listed herein.

(3) Authorize the investigating agency that obtained the arrest warrant to enter the arrest warrant into NCIC if they choose, or if the investigating agency delegates apprehension authority to the United States Marshals Service, for the United States Marshals Service to be allowed to enter the arrest warrant into NCIC for purposes of apprehension of the defendant listed herein.

Respectfully submitted this the 24<sup>th</sup> day of May, 2016.

JOYCE WHITE VANCE  
United States Attorney



DAVID H. ESTES  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA

USMS WARRANTS  
1601-0526-1696-J  
FID# 10087495  
GGG

UNITED STATES OF AMERICA

v.

Case No. 7:16-CR-160-RDP-SGC

Tin Q. Vuong

Defendant(s)

**\*SEALED\***  
**WARRANT FOR ARREST**

RECEIVED  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF ALABAMA

'16 MAY 26 P12:55

TO: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Tin Q. Vuong, 144 McCreery Avenue, San Jose, CA 95116 and  
bring him or her forthwith to the nearest magistrate judge to answer a(n) Indictment charging him or her with:

SEE ATTACHED

SHARON N. HARRIS

Name of Issuing Officer

Signature of Issuing Officer

By: Deputy Clerk

Clerk, United States District Court

Title of Issuing Officer

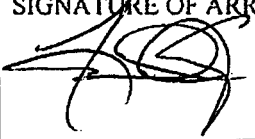
May 26, 2016 - Birmingham, Alabama

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at SAN JOSE, CA

DATE RECEIVED <u>05/26/2016</u>	NAME AND TITLE OF ARRESTING OFFICER <u>FEDERICO CORTEZ, SPECIAL AGENT</u>	SIGNATURE OF ARRESTING OFFICER 
DATE OF ARREST <u>06/14/2016</u>		